



## **SAN BRUNO CITY COUNCIL**

### **SPECIAL MEETING MINUTES**

**August 20, 2003**

**THIS IS TO CERTIFY THAT:**

The San Bruno City Council met in a "Special Meeting" at 5:00 p.m., located at City Hall 567 El Camino Real (Training Room). The meeting was called to order at 5:00 p.m.

**ROLL CALL:** Present was Mayor Franzella presiding with members present of Ibarra, Pallas, Ruane, and O'Connell. Recording by Deputy Clerk Vicky Hasha.

**PLEDGE OF ALLEGIANCE:** Director of Public Works Munns led the pledge of allegiance.

**REVIEW OF AGENDA:** No changes

**APPROVAL OF MINUTES:** None

**CONSENT CALENDAR:** None

**PUBLIC HEARINGS:** NOTICES were PUBLISHED, POSTED, and MAILED: **None**

**UNFINISHED BUSINESS:** None

**CALL FOR, PRESENTATION OF BIDS, & AWARD OF CONTRACTS:** None

**COMMUNICATIONS:** None

**STAFF REPORTS:** City Clerk Simon recommended Council take the following actions:

**a. Introduce and Adopt** Resolution No. 2003-67 canceling the November 4, 2003, General Municipal Election.

**b. Introduce and Adopt** Resolution No. 2003-68 appointing Larry Franzella to the office of Mayor. (Two (2) year term commencing November 4, 2003)

**c. Introduce and Adopt** Resolution No. 2003-69 appointing Jim Ruane to the office of Councilmember. (Four (4) year term commencing November 4, 2003)

**d. Introduce and Adopt** Resolution No. 2003-70 appointing Irene O'Connell to the office of Councilmember. (Four (4) year term commencing November 4, 2003)

If the City Council makes an appointment pursuant to Section 10229 of the election Code, the City Clerk shall not accept for filing any statement of write-in candidacy, which is submitted after the appointments are made.

**Allan Lubke** of Fleetwood Drive addressed the City Council asking those incumbents up for re-election to abstain from participating. He stated former Clerk Rasmussen locked out a candidate in September of 2000 from filing nomination papers and City Attorney Lowell defended her actions. He stated that he was an announced "write-in" candidate for this year's election.

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**(City Clerk note)** Write-In nomination period is September 8, 2003 to October 21, 2003, thus there are no write-in candidates.

**Mayor Franzella** asked the name of the candidate who was locked out of the election process and Mr. Lubke said he did not know that person's name.

No one else wished to speak.

**Vice Mayor Pallas** introduced resolution 2003-67 canceling the election, roll call vote with all AYES.

**Councilmember Ibarra** introduced resolutions 2003-68,69, & 70 appointing the incumbents to their respective offices, roll call vote all AYES.

**REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None**

**PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

**REPORT OF COMMISSIONS, BOARDS & COMMITTEES: None**

**NEW BUSINESS: None**

**ADJOURNMENT: Meeting adjourned at 5:10 p.m.** Next regular Council meeting is scheduled for Tuesday September 9, 2003 at 7:00 pm. **Senior Center (1555 Crystal Springs Road).** The August 26, 2003 regular Council meeting has been canceled due to a lack of a quorum.

The foregoing minutes were submitted  
for approval at the regular City Council  
Meeting of September 9, 2003.

Respectfully submitted for approval,

Vicky Hasha, Deputy City Clerk

Larry Franzella, Mayor